

**Minutes of Meeting  
SATS POLICY COMMITTEE  
July 9, 2015**

**ATTENDANCE****Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Bonnie Drew, Chair	City of Springfield
<input type="checkbox"/>	Brian McFadden, Vice Chair	Sangamon County
<input type="checkbox"/>	Tom Gray	Village of Chatham
<input checked="" type="checkbox"/>	Brad Mills*	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Roger Driskell**	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Frank Squires	Springfield Mass Transit District

\* Represented by Norm Sims

\*\* Represented by Sal Madonia

**Policy Committee Non-Voting Members**

<input checked="" type="checkbox"/>	Thomas Caldwell	IDOT: Urban Program Planning
<input type="checkbox"/>	JD Stevenson	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

**Others**

Susan Graham – IDOT D6 LRS  
 Elliot McKinley – Springfield Park District  
 Neha Soni – Regional Planning Commission  
 Brian Sheehan – Regional Planning Commission  
 Gail Weiskopf – Regional Planning Commission

**I. CALL TO ORDER**

Chair Bonnie Drew called the meeting of the SATS Policy Committee to order at 12:00 PM.

**II. APPROVAL OF MINUTES**

Drew asked if there were any additions or corrections to the minutes of the May 14, 2015, SATS Policy Committee meeting. Norm Sims made a motion to approve the minutes as submitted. Frank Squires seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

No report was given.

**IV. 2040 Long Range Transportation Plan**

No report was given.

**V. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM****A. Amendment 9 – SMTD ITS & Operating Revenue**

Frank Squires introduced Amendment #9

**RESOLUTION TO RECOMMEND APPROVAL OF  
THE NINTH AMENDMENT TO THE  
FY/2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C)

planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

**WHEREAS**, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2015-2018 on October 9, 2014; and

**WHEREAS**, the FY/2015-2018 TIP includes a project for Intelligent Transportation System as shown below; and

**Current FY 2015 Annual Element Projects Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
1 Intelligent Transportation System SMTD	<b>Description:</b> Continue Intelligent Transportation Systems	For mainline operations: Computer Aided Dispatch/Automatic Vehicle Location System (CAD/AVL); Automatic Voice Announcement System (AVAS); Automatic Passenger Counter (APC); Real-Time Information System (RTIS); Interactive Voice Response (IVR) Non-Revenue Vehicle Technologies	IDOT TDC	1,482,047
	<b>Project#:</b> Transit Priority 1		FTA 5307	
Urban Transit	<b>TIP#:</b> 06-2012-02			<b>\$1,482,047</b>

**WHEREAS**, the Springfield Mass Transit District requests to modify the project to remove the Automatic Passenger Counters and the Non-Revenue Vehicle ITS equipment and add upgrade to telephone system, upgrade of radio repeaters, digital trunking and VoIP. The total cost is amended as below; and

**Projects Description and Funding as amended in FY 2015:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
1 A9 Intelligent Transportation System SMTD	<b>Description:</b> Continue Intelligent Transportation Systems	For mainline operations: Computer Aided Dispatch/Automatic Vehicle Location System (CAD/AVL); Automatic Voice Announcement System (AVAS); Real-Time Information System (RTIS); Interactive Voice Response (IVR); Upgrade to Telephone system, Upgrade of radio repeaters, digital trunking and VoIP.	IDOT TDC	1,473,047
	<b>Project#:</b> Transit Priority 1		FTA 5307	
Urban Transit	<b>TIP#:</b> 06-2012-02			<b>\$1,473,047</b>

**WHEREAS**, the FY/2015-2018 TIP includes Operating Budget as shown below; and

**Current FY 2015 Annual Element Projects Description and Funding:**

Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the year.	Route Revenue	1,302,790
SMTD Operations	<b>Project#:</b> Operations	<b>TIP#:</b> 06-2015-04		Tax Revenue	2,604,575
				Other	101,550
				State Assistance	10,917,074
				FTA 5307	1,105,188
				<b>2015 SMTD Operations Total</b>	<b>\$16,031,177</b>

**WHEREAS**, the Springfield Mass Transit District requests for the change in budget revenue to offset budget deficit as shown below; and

**Projects Description and Funding as amended in FY 2015:**

Project/Jurisdiction/Class		Description		Action/Comments	Funding Source		Total Cost
A9	Operating Revenue	<b>Description:</b>	Overview of Operations Revenue	General breakdown of revenue projections for the year.	Route Revenue	1,302,790	
					Tax Revenue	2,604,575	
				Other	101,550		
				State Assistant	10,917,074		
SMTD	<b>Project#</b>	Transit Priority		FTA 5307	1,355,188		
Urban Transit	<b>TIP#</b>	06-2015-04		<b>2015 SMTD Operations Total</b>		<b>\$16,281,177</b>	

Sal Madonia made a motion to approve Amendment 9. Norm Sims seconded the motion. The vote to approve was unanimous.

#### B. Amendment 10 – SMTD Acquisitions of Buses

Frank Squires introduced Amendment #10

### RESOLUTION TO RECOMMEND APPROVAL OF THE TENTH AMENDMENT TO THE FY/2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM

**WHEREAS**, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

**WHEREAS**, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2015-2018 on October 9, 2014; and

**WHEREAS**, the Springfield Mass Transit District requests that the FY- 2015 Annual Element of the FY/2015-2018 TIP be amended by adding the projects as shown below; and

#### Projects Description and Funding:

Project/Jurisdiction/Class		Description		Action/Comments	Funding Source		Total Cost
A10	Low-Floor Alternative Fueled Cut-away Buses and Associated Capital Items	<b>Description:</b>	Acquire 5 Low-Floor Alternative Fueled Cut-away Buses and Associated Capital Items	Acquire 5 Low-Floor Alternative Fueled Cut-away Buses and associated capital items for expansion service.	LOCAL	165,000	
					SMTD	<b>Project#</b>	
Urban Transit	<b>TIP#</b>	06-2015-07				<b>\$825,000</b>	
Project/Jurisdiction/Class		Description		Action/Comments	Funding Source		Total Cost
A10	Light Duty Buses	<b>Description:</b>	Acquire 2 Light Duty Buses	Acquire 2 Light Duty Buses for expansion service	LOCAL	25,600	
					SMTD	<b>Project#</b>	
Urban Transit	<b>TIP#</b>	06-2015-08				<b>\$128,000</b>	

Norm Sims made a motion to approve Amendment 10. Sal Madonia seconded the motion. The vote to approve was unanimous.

#### C. Amendment 11 – Downtown Streetscapes

Bonnie Drew introduced Amendment #11

**WHEREAS**, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the

urbanized area; and

**WHEREAS**, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2015-2018 on October 9, 2014; and

**WHEREAS**, the City of Springfield requests that the FY- 2016 Annual Element of the FY/2015-2018 TIP be amended by adding the project as shown below; and

**Projects Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A11	Downtown Streetscape	<b>Termini:</b> Downtown TIF District	Sidewalk, curb ramp, curb and gutter removal replacement & streetscaping	
	City of Springfield	<b>Contract#</b>	Springfield	400,000
	Minor Arterial	<b>TIP#</b> 02-2013-09	ITEP	1,000,000
				<b>\$1,400,000</b>

Frank Squires made a motion to approve Amendment 11. Sal Madonia seconded the motion. The vote to approve was unanimous.

**VI. TECHNICAL ADVISOR UPDATES**

**A. Illinois Dept. of Transportation: Central Bureau of Urban Program Planning**

No report was given.

**B. Federal Highway Administration: Illinois Division Office**

No report was given.

**VII. AGENCY UPDATES**

**A. Springfield-Sangamon County Regional Planning Commission**

Norm Sims reported that he had announced at the Technical Committee meeting, there are two Bills going to congress related to Transportation. One comes out of the House and one out of the Senate. Sims suggested a meeting to discuss what the two different versions have in them and what affect on the local area. IDOT will be setting up a meeting with the MPOs to cover a number of things because both of the Bills have a direct impact on what would occur in this area.

**B. Springfield Mass Transit District (SMTD)**

Frank Squires reported the State Fair bus route has been eliminated. Fairgoers can use two regular daytime bus routes and one nighttime route to travel to and from the state fair.

**C. City of Springfield**

Bonnie Drew reported the following.

**Construction Updates:**

**Carpenter Street Underpass (TIP # 02-2014-09):** Work continues on this project. The City will undertake similar projects at Ash Street and Laurel Street in the near future.

**D. Sangamon County**

No report was given.

**E. Illinois Department of Transportation: Region 4, District 6**

Sal Madonia reported the following.

**Construction Updates:**

**Dirksen Parkway: Clear Lake Avenue to Ridge Avenue (TIP # 04-2012-09):** Working on Stage I Drainage. Moving on to construction of curb, gutter, driveways, and constructing sidewalk on north end of project. Plans for Stage II utilities relocation are completed.

**Wabash Avenue: Koke Mill Road to Curran (TIP # 04-2011-07):** Main storm sewer has begun, has been slowed down due to the weather.

**I-72: Chatham Road to New Berlin (TIP # 04-2015-01):** Paving the surface or top lift from west of Wabash to New Berlin. Chatham Road over I -72 under stage construction for deck repairs and a microsilica overlay.

**Veterans Parkway: Jefferson Street to Irwin Road (state funded only):** Begun placing binder June 29, paving should be completed by the end of July.

**I-72, East of Overpass Road to East of Dawson (TIP # 04-2015-03):** 3.8 mile concrete overlay: concrete paving began the week of June 15<sup>th</sup> and paving in the eastbound driving lane is now complete.

**SB I-55 at the Sherman Interchange (TIP # 04-2012-08):** Structure in Stage I bridge deck pour has been completed.

**F. Village of Chatham**

No report was given.

**VIII. PUBLIC COMMENTS**

There were no public comments.

**IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS**

A. Next Meeting Date

The next Policy Committee meeting is scheduled for August 13, 2015 at 12:00 PM.

**XI. ADJOURNMENT**

There being no further business, Chair Drew called for a motion to adjourn. Norm Sims made a motion to adjourn. Frank Squires seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:10 PM.

Respectfully Submitted,

Gail Weiskopf  
Recording Secretary